



IN THE UNITED STATES PATENT AND TRADEMARK OFFICE

DECLARATION AND POWER OF ATTORNEY

As a below named inventor, I hereby declare that:

My residence, post office address, and citizenship are as stated below next to my name.

I believe I am the original, first and sole inventor of the subject matter which is claimed and for which a patent is sought on the invention entitled:

COMPOSITE PROSTHESIS

the specification of which was filed on August 21, 2003, as Serial No. 10/645,095, and that this application claims subject matter disclosed in my earlier filed United States Provisional Patent Application, Serial No. 60/405,769 filed August 23, 2002.

I hereby state that I have reviewed and understand the contents of the above identified specification, including the claims.

I acknowledge the duty to disclose information which is material to the examination of this application in accordance with Title 37, Code of Federal Regulations, 1.56(a).

I hereby claim foreign priority benefits under Title 35, United States Code, Section 119(a)-(d) of any foreign application(s) for patent or inventor's certificate listed below and have also identified below any foreign application for patent or inventor's certificate having a filing date before that of the application on which priority is claimed:

None

I hereby claim the benefit under Title 35, United States Code, Section 119(e) of any United States provisional application(s) listed below:

Application No.

Date Filed

60/405,769

August 23, 2002

I hereby claim the benefit under Title 35, United States Code, Section 120 of any United States applications listed below and, insofar as the subject matter of each of the claims of this application is not disclosed in the prior United States application in the manner provided by the first paragraph of Title 35,

United States Code, 112, I acknowledge the duty to disclose material information as defined in Title 37, Code of Federal Regulations, 1.56(a) which occurred between the filing date of the prior application and the national or PCT international filing date of this application:

Serial NumberDate FiledStatus

I hereby declare that all statements made herein of my own knowledge are true and that all statements made on information and belief are believed to be true; and further that these statements were made with the knowledge that willful false statements and the like so made are punishable by fine or imprisonment, or both, under Section 1001 of Title 18 of the United States Code and that such willful false statements may jeopardize the validity of the application or any patent issued thereon.

I hereby appoint Richard J. Godlewski, Reg. No. 30,056, Charles W. Agnew, Reg. No. 44,497, and James B. Hunt, Reg. No. 40,276, as my attorneys, with full power of substitution and revocation, to prosecute said application, to make alterations and amendments therein, to receive the patent, and to transact all business in the Patent and Trademark Office connected therewith.

It is respectfully requested that all written communications from the Patent and Trademark Office in connection with this application be addressed to:

Richard J. Godlewski
Patent Attorney
P.O. Box 2269
Bloomington, IN 47402-2269
Phone: (812) 330-1824

Full name of

1st inventor David Ernest HartleyInventor's
SignatureP. E. HartleyDate November 11th 2003

Residence

Subiaco, Western Australia

Citizenship

AustralianPost Office
Address2 View Street, Subiaco, Western Australia 6008